

ASX announcement

2 May 2022



Retirement of non-executive director Ken Dwyer

Hills Limited (**ASX:HIL**) announces the retirement of non-executive director, Mr Ken Dwyer, effective 30 June 2022.

Mr Dwyer joined the Hills Board in September 2016 and has been Chair of the Nomination and Remuneration committee since November 2020.

With the divestment of the security and IT division now completed, Mr Dwyer has determined this is the appropriate time to retire from the board.

Hills Chairman David Chambers paid tribute to Mr Dwyer, acknowledging his deep understanding of the technology distribution sector.

“Ken has been a member of the Board for over five years, and his experience and insights have been particularly important during this period of significant change and renewal,” Mr Chambers said. “His contribution and support to the new directors, management, and me personally during key deliberations on the Company’s future were invaluable.”

“I would like to thank Ken and wish him all the best. He leaves a greatly changed company; one that is well positioned for renewal as a focused and agile health technology business.”

The directors will consider an appointment to the Board in due course.

This ASX announcement is authorised for release by the Board of Hills Limited.

About Hills

Hills (ASX:HIL) is a majority Australian-owned company that designs, develops, distributes, installs and manages integrated health technology solutions in homes, hospitals, aged care facilities and other health settings across Australia and New Zealand. www.hills.com.au

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